

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, SEPTEMBER 5, 2018
6:30 PM

New Board Member Orientation - 6:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Roll Call
- V. Consent Agenda
The board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.
 - A. Approval of Agenda
 - B. Approval of August 6, 2018 Organizational Meeting Minutes
 - C. Approval of August 6, 2018 Meeting Minutes
 - D. Review of the August 6, 2018 Annual Convention Minutes (official approval August 2019)
- VI. Opportunity for Public Comment
- VII. Presentation: Project SEARCH--Dr. Matt Collins, CESA 9 Director of Special Education
Katie Ayello, Project SEARCH Teacher
- VIII. Financial Report and Presentation of Claims
 - A. Approval of August 2018 Financials
- IX. Administrator's Report
 - A. Shout Out
 - B. CESA University - Office Closed - September 12, 2018
 - C. 2018-19 Employee Kick-off Inservice
 - D. Knowing Our Districts Better
 - E. August 23 DOJ Summit
 - F. Health Insurance Update
 - G. Revised Agency Administrator's Goals
 - H. Other
- X. Board Development: Principles of Excellence
- XI. Adjourn